

College of Education
Faculty Assembly Minutes
January 27, 2009

The meeting was called to order by Dr. Judy Hughey, at 8:30 am, Bluemont 021.

On behalf of the College Of Education, Dean Holen recognized Lauren Muse as Classified Employee of the Year. Dean Holen acknowledged Ms. Muse's dedication to her position and the College, in addition to her quality of work. Congratulations to Lauren Muse.

The minutes from the October, 2008 faculty assembly meeting were approved.

Standing Committee Reports

- A. Academic Affairs—Reported by Dr. Miller
Dr. Miller moved to pass the addition of the UGE designation to EDCEP 311. Dr. Hancock seconded, motion passed.
- B. Faculty Affairs—Reported by Dr. Frey
Dr. Frey is the temporary chair during Dr. Taylor's absence. Faculty awards are in the selection process.
- C. Student Affairs—Dr. Knackendoffel
Dr. Knackendoffel is the new chair of the Student Affairs Committee. The social networking discussion points are posted.
- D. Diversity for Community—Dr. Staples
The guidelines for DCC funding have been revised. The funding proposal form is on the College Website.

Other Reports

- A. Faculty Senate—Reported Electronically
*An electronic Faculty Senate report was e-mailed to College faculty. Dr. Hughey encouraged any discussion, questions, or comments to be raised during the assembly or following to any COE senator.
*Dr. Spikes announced the Health Care Bridge had passed the Board of Regents.
- B. Graduate Council—Dr. Shroyer
*Dr. Shanklin communicated important graduate student advising information. Faculty are encouraged to attend to the information.
- C. EGSO—Reported by Matt Skillen
A professional development will be held on Friday, February 13, 2009.
- D. Hale Library—Reported by Marcia Stockham
Ms. Stockham is in Bluemont Hall every Monday, 12:00-2:00 p.m. and Thursday, 1:00-3:00 p.m.
- E. Continuing Education—Reported by Rosemary Boggs
The DCE COE fall enrollment is 1080.
- F. Education Council—Ms. Darla Stone
KSU Open House is scheduled for Saturday, April 18. All COE organizations are encouraged to participate.

Old Business

*Dr. Hughey distributed an NCATE fact sheet and briefly discussed the upcoming NCATE visit.

New Business

*Dr. Hughey moved to pass the Policy on Evaluation of Instructional Activity. Dr. White seconded. The floor was opened for discussion. The proposed addition to the COE Policy and Procedure Manual distributed electronically to faculty the previous week. The rationale for the College policy was explained. Motion passed. The policy will be inserted in the College of Education Policy and Procedure Handbook, which is posted to the College Webpage.

*Faculty were reminded of the purpose of the document *The Social Networking Points for Discussion*, which was sent to them electronically and is on the COE Webpage. Faculty are encouraged to address with undergraduate and graduate students the importance of discretion and good judgment when using social networking pages. Faculty are also encouraged to remain cognizant of the importance of professionalism on such sites.

Announcements:

*Dr. David Griffin announced the presentation of Dr. Pellom McDaniels III, and *They Came to Fight*, February 16th, 2:00 p.m.

*Congratulations to the Tilford Incentive awardees: Drs. Brad Burenheide, Tom Vontz, Kay Ann Taylor, Judy Lynch, Lotta Larson, Cyndi Danner-Kuhn, Laurie Curtis, and Gayla Lohfink

Dean's Report:

*Congratulations to Drs. Jeff Zacharakis, Tom Vontz, and Kay Ann Taylor for being recommended to the Provost for promotion and tenure.

*The budget continues to be uncertain. The Dean is planning for a range of possible cuts. Immediately following the Provost's general university budget presentation, Dean Holen will present his plan for the College. Faculty are encouraged to attend both sessions.

* Dean Holen discussed with faculty information recently in the press regarding the KSU athletics department and previous athletic director.

The meeting was adjourned at 10:00 a.m.